

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076898

Entity Name: CLCM GROUP, LLC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

C/O O&P 11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 26-0604702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENAO, ANTONIO
Address: 20 LAUREL HILL TERRACE #3B
City-St-Zip: NEW YORK, NY 10033 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENAO, ANTONIO 1%
Address: 20 LAUREL HILL TERRACE #3B
City-St-Zip: NEW YORK, NY 10033 US

Title: MNR () Change (X) Addition
Name: GALLARDO, CARLOS 99%
Address: 11890 SW 8TH STREET, PH VII
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS GALLARDO

MNR

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date